



CITY FINANCE AND GOVERNANCE COMMITTEE MINUTES

for the meeting

Tuesday, 19 March 2024

in the Colonel Light Room, Adelaide Town Hall

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Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Councillor Dr Siebentritt (Chair)
Councillor Li (Deputy Chair)
Deputy Lord Mayor, Councillor Snape and Councillors Abrahamzadeh, Couros, Davis,
Elliott, Giles, Hou, Martin and Noon

1 Acknowledgement of Country

The Chair stated:

‘Council acknowledges that we are meeting on traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.’

2 Apologies and Leave of Absence

Nil

3 Confirmation of Minutes - 20/2/2024 & 7/3/2024

Moved by Councillor Davis,
Seconded by Councillor Noon

That the Minutes of the meeting of the City Finance and Governance Committee held on 20 February 2024 and the Special meeting held on 7 March 2024, be taken as read and be confirmed as an accurate record of proceedings.

Carried

4 Declaration of Conflict of Interest

Nil

5 Deputations

Nil

6 Workshops

6.1 Draft 2024/25 Adelaide Central Market Authority Business Plan and Budget

Discussion Facilitators:

Anthony Spartalis, Acting Chief Operating Officer, City of Adelaide
Theo Maras, Chair, Adelaide Central Market Authority
Fabienne Reilly, General Manager, Adelaide Central Market Authority

Precis of Topic:

To provide Members with an opportunity to provide feedback on the Draft 2024/25 Adelaide Central Market Authority Business Plan and Budget.

6.2 Draft 2024/25 Adelaide Economic Development Agency Business Plan and Budget

Discussion Facilitators:

Anthony Spartalis, Acting Chief Operating Officer, City of Adelaide
Steve Maras, Deputy Chair, Adelaide Economic Development Agency Board
Greg Ratsch, General Manager, Adelaide Economic Development Agency

Precis of Topic:

To provide Members with an opportunity to provide feedback on the Draft 2024/25 Adelaide Economic Development Agency Business Plan and Budget.

6.3 24/25 BP&B Workshop - Capital Budget & Projects

The Lord Mayor and Councillor Giles left the Colonel Light Room at 6.46 pm.

Discussion Facilitators:

Anthony Spartalis, Acting Chief Operating Officer, City of Adelaide
Tom McCready, Director City Shaping, City of Adelaide

Precis of Topic:

To provide Members with an opportunity to provide feedback on the 2024/25 Business Plan and Budget - Capital Projects, Priorities and Budget Levers.

During the discussion:

- The Lord Mayor and Councillor Giles re-entered the Colonel Light Room at 6.48 pm.
- Councillor Davis left the Colonel Light Room at 7.15 pm and re-entered at 7.19 pm.
- Councillor Elliott left the Colonel Light Room at 7.18 pm and re-entered at 7.20 pm.
- The Lord Mayor left the Colonel Light Room at 7.37 pm and re-entered at 7.42 pm.
- Councillor Hou left the Colonel Light Room at 7.42 pm.

Undertaking - 24/25 BP&B Workshop - Capital Budget & Projects

In response to queries from Councillor Davis, an undertaking was given to provide Members with a geographical impression of where the asset renewals are located, particularly in the vicinity of the universities.

Moved by Councillor Elliott,
Seconded by Deputy Lord Mayor, Councillor Snape –

That the meeting of the City Finance and Governance Committee adjourn and resume upon the adjournment of the Infrastructure and Public Works Committee.

Carried

The meeting adjourned at 7.43 pm.

The meeting resumed at 7.44 pm, with all members present.

The Chair, requested leave of the meeting to consider Item 7.1, Adelaide Economic Development Agency Review Implementation Plan Update.

Leave was granted

7.1 Adelaide Economic Development Agency Review Implementation Plan Update

Moved by Councillor Elliott,
Seconded by Councillor Davis -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the progress report on the AEDA Review Implementation Plan as outlined in Attachment A to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 March 2024.

Discussion ensued

The motion was then put and carried

The Chair requested leave of the meeting to consider Item 10.1 – Workshop - Visitor Experience Centre prior to Item 7.2 - CEO Remuneration Tribunal - Consultation Paper.

Leave was granted

9 Exclusion of the Public

Moved by Councillor Martin,
Seconded by Lord Mayor -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE:

1. Having taken into account the relevant consideration contained in section 90(3) (b) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the City Finance and Governance Committee dated 19 March 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Workshop - Visitor Experience Centre] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item contains matters that must be considered in confidence as they relate to an open tender process and contain information relating on ongoing licensing negotiations.

The disclosure of information in this report could reasonably provide third parties information that could provide an advantage to them in negotiations with Council. It also includes matters relating to an open tender process for the provision of services.

Public Interest

The Committee is satisfied that in principle the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information relates to ongoing licencing negotiations and an open tender process.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the City Finance and Governance Committee dated 19 March 2024 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 10.1 [Workshop - Visitor Experience Centre] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (b) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Item 10.1, left the Colonel Light Room at 7.55 pm.

10 Confidential Workshops

10.1 Visitor Experience Centre [S90(3) (b)]

The meeting re-opened to the public at 8.31 pm.

Item 10.1 - Visitor Experience Centre

Confidentiality Order

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE:

1. Authorises that in accordance with Section 90 (3)(b) (i) and (ii) of the *Local Government Act 1999* (SA) and because Item 10.1 [Visitor Experience Centre] listed on the Agenda for the meeting of the City Finance and Governance Committee held on 19 March 2024 was received, discussed and considered in confidence pursuant to Section 90 (3)(b) (i) and (ii) of the *Local Government Act 1999* (SA), this meeting of the City Finance and Government Committee do order that:
 - 1.1 The report, workshop, discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until Council has awarded the contract to a tender and the licencing agreement has been finalised.
 - 1.2 The Chief Executive Officer or delegate be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

The Chair sought leave of the meeting to continue the meeting past 8.30 pm, until all items had been considered.

Leave was granted

6.4 Local Government Participation Elections Review Submission

Discussion ensued, during which Councillor Davis re-entered the Colonel Light Room at 8.33 pm.

It was then –

Moved by Councillor Noon,
Seconded by Councillor Couros -

That the City Finance and Governance Committee defers consideration of Agenda Item 6.4 to a Special Meeting of the City Finance and Governance Committee on Thursday 21 March 2024.

Discussion continued, during which:

- The Lord Mayor re-entered the Colonel Light Room at 8.43 pm.
- Councillor Elliott left the Colonel Light Room at 8.48 pm.

The motion was then put and carried unanimously

7 Reports for Recommendation to Council

7.2 CEO Remuneration Tribunal - Consultation Paper

Discussion ensued, during which:

- Councillor Abrahamzadeh left the meeting at 8.49 pm.
- Councillor Elliott re-entered the Colonel Light Room at 8.50 pm.

It was then –

Moved by Councillor Martin,
Seconded by Deputy Lord Mayor, Councillor Snape -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Endorses Option Two outlined in Attachment A to Item 7.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 March 2024.
2. Delegates to the Acting Chief Operating Officer and/or delegate the authority to finalise and submit a submission to the Remuneration Tribunal of South Australia.

Carried unanimously

7.3 Review of Committee Structure

Discussion ensued

It was then –

Moved by Councillor Giles,
Seconded by Councillor Noon -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Establishes the following committees in accordance with section 41 of the *Local Government Act 1999* (SA):
 - 1.1 City Community Services and Culture Committee
 - 1.2 City Finance and Governance Committee
 - 1.3 City Planning, Development and Business Affairs Committee
 - 1.4 Infrastructure and Public Works Committee
2. Adopts a Committee Meeting Schedule (as set out below), with all Committee Meetings to be held in the Colonel Light Room, Adelaide Town Hall:
 - 2.1. City Community Services and Culture Committee, first Tuesday of the month at 5.30pm (except December 2024 and January 2025);
 - 2.2. City Planning, Development and Business Affairs Committee, first Tuesday of the month at 7.00pm (except December 2024 and January 2025);
 - 2.3. City Finance and Governance Committee, third Tuesday of the month at 5.30pm (except December 2024 and January 2025); and
 - 2.4. Infrastructure and Public Works Committee third Tuesday of the month at 7.00pm (except December 2024 and January 2025)
3. Authorises the Acting Chief Executive Officer or delegate in consultation with the Committee Chair to vary the meeting cycles, scope of agenda or schedule in response to operational needs and/or requirements.
4. Notes that the Terms of Reference for the City Community Services and Culture Committee, City Finance and Governance Committee, City Planning, Development and Business Affairs Committee and Infrastructure and Public Works Committee will be reviewed and presented to the relevant committee meeting by June 2024.
5. Applies the provisions of Parts 1, 3 and 4 of the Local Government (Procedures at Meetings) Regulations 2013 (SA) established in Part 4 to the City Community Services and Culture Committee, City Finance and Governance Committee, City Planning, Development and Business Affairs Committee and Infrastructure and Public Works Committee to all meetings of the committees.

City Community Services and Culture Committee

6. Appoints all Council Members to the City Community Services and Culture Committee from 1 April 2024 until 31 March 2025.
7. Appoints Councillor _____ as the Chair of the City Community Services and Culture Committee from 1 April 2024 to 31 March 2025.
8. Appoints Councillor _____ as the Deputy Chair of the City Community Services and Culture Committee from 1 April 2024 to 31 March 2025.

City Planning, Development and Business Affairs Committee

9. Appoints all Council Members to the City Planning, Development and Business Affairs Committee from 1 April 2024 until 31 March 2025.
10. Appoints Councillor _____ as the Chair of the City Planning, Development and Business Affairs Committee from 1 April 2024 to 31 March 2025.
11. Appoints Councillor _____ as the Deputy Chair of the City Planning, Development and Business Affairs Committee from 1 April 2024 to 31 March 2025.

City Finance and Governance Committee

12. Appoints all Council Members to the City Finance and Governance Committee from 1 April 2024 until 31 March 2025.
13. Appoints Councillor _____ as the Chair of the City Finance and Governance Committee from 1 April 2024 to 31 March 2025.
14. Appoints Councillor _____ as the Deputy Chair of the City Finance and Governance Committee from 1 April 2024 to 31 March 2025.

Infrastructure and Public Works Committee

15. Appoints all Council Members to the Infrastructure and Public Works Committee from 1 April 2024 until 31 March 2025.
16. Appoints Councillor _____ as the Chair of the Infrastructure and Public Works Committee from 1 April 2024 to 31 March 2025.
17. Appoints Councillor _____ as the Deputy Chair of the Infrastructure and Public Works Committee from 1 April 2024 to 31 March 2025.

Carried

8 Reports for Noting

Nil

Closure

The meeting closed at 8.52 pm

Councillor Dr Siebentritt
City Finance and Governance Committee Chair

Documents Attached:

Nil